

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD NOVEMBER 16, 2010, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER--THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- V. INFORMATIONAL UPDATE REGARDING THE HOURS OF OPERATION CHANGE AT THE COTTONWOOD LIBRARY.
- VI. CALL TO THE PUBLIC--This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 5 minute time period.
- VII. PRESENTATION OF A PLAQUE OF APPRECIATION TO YAVAPAI BROADCASTING.

*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*

- VIII. UNFINISHED BUSINESS.
  1. ORDINANCE NUMBER 567--AMENDING THE COTTONWOOD CITY CODE BY ADDING A NEW SECTION 13.28, BACKFLOW PROTECTION AND PREVENTION CODE, TO TITLE 13, PUBLIC SERVICE; SECOND & FINAL READING.
  2. ORDINANCE NUMBER 568--AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY ADDING A NEW CHAPTER 8.60, FIREWORKS, TO TITLE 8, HEALTH AND SAFETY; SECOND & FINAL READING.
- IX. CONSENT AGENDA--The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  1. NEW LIQUOR LICENSE APPLICATION FOR ROBIN BREAN, OWNER/AGENT FOR THE BLAZIN' M RANCH II (CHUCK WAGON COWBOY DINNER RANCH SHOW) LOCATED AT 1875 MABERY RANCH ROAD.

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2. NEW LIQUOR LICENSE APPLICATION FOR ROBIN BREAN, OWNER/AGENT FOR THE BLAZIN' M RANCH II (BOOTLEGGERS GIFT STORE) LOCATED AT 1875 MABERY RANCH ROAD.
  3. NEW LIQUOR LICENSE APPLICATION FOR JAMES NEWBERRY, OWNER/AGENT OF THE VINEYARD WINE BAR LOCATED AT 1001 NORTH MAIN STREET.
  4. NEW LIQUOR LICENSE APPLICATION FOR LISA PENDER, OWNER/AGENT OF THE RENDEZVOUS IN OLD TOWN LOCATED AT 777 NORTH MAIN STREET.
  5. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR BARBARA PREDMORE, APPLICANT FOR ALCANTARA, LLC FOR EVENTS TO BE HELD AT THE BLAZIN' M RANCH LOCATED AT 1875 MABERY RANCH ROAD, ON NOVEMBER 17, 19, 20, 24, 26, AND 27, 2010.
  6. RESOLUTION NUMBER 2548—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE GOVERNOR'S OFFICE OF ECONOMIC RECOVERY TO PROVIDE FUNDING TO THE CITY'S POLICE DEPARTMENT.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RELEASE OF THE \$6,000 FINANCIAL ASSURANCE HELD FOR THE COMPLETION OF IMPROVEMENTS IN THE KINDRA HEIGHTS SUBDIVISION.
  2. RESOLUTION NUMBER 2549—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY (“NAIPTA”) FOR THE MERGER OF THE COTTONWOOD AREA TRANSIT (“CAT”) SYSTEM INTO THE NAIPTA SYSTEM.
  3. RESOLUTION NUMBER 2550—DESIGNATING THE ELECTION DATE AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; AND DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS.
- XI. CLAIMS & ADJUSTMENTS
- XII. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) (7) for discussion and consultation for legal advice or negotiations for the purchase, sale or lease of real property with the City Attorney.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal “504” and “ADA” laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.